



KALIHI VALLEY NEIGHBORHOOD BOARD NO. 16

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

NEIGHBORHOOD #16 KALHI VALLEY

REGULAR MEETING AGENDA

WEDNESDAY, SEPTEMBER 13, 2006

KALIHI REGIONAL DISTRICT PARK - 1911 KAMEHAMEHA IV ROAD

7:00 P.M.

PLEASE BE CONSIDERATE. ALL GUESTS, RESIDENTS AND BOARD MEMBERS SHOULD BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING. TIME CONSTRAINTS OF MEETING MAY REQUIRE THE CHAIR TO LIMIT SPEAKERS TO TWO MINUTES PER AGENDA ITEM.

I. CALL TO ORDER

- II. CITY GOVERNMENT REPORTS (community residents are encouraged to ask the department representatives questions after each report) government agency representatives are encouraged to remain available to listen and respond to community concerns which is next agenda item.

- A. HONOLULU FIRE DEPARTMENT
- B. HONOLULU POLICE DEPARTMENT

- III. RESIDENTS' AND COMMUNITY CONCERNS: ANY AND ALL MEETING PARTICIPANTS MAY PRESENT THEIR COMMUNITY CONCERNS AT THIS TIME.

IV. FINANCIAL REPORT

- V. APPROVAL OF MINUTES OF MEETING OF JULY 12, 2006 AND SPECIAL MEETING FORUM REPORT

VI. CHAIR'S REPORT

VII. BUSINESS AND REPORTS

- A. HONOLULU MASS TRANSIT SYSTEM – ALL FOUR ALTERNATIVES TO BE REVIEWED AND BOARD ACTION TAKEN ON EACH. Site information at: http://www.honolulutransit.org/scoping_info/

- 1. No Build Alternative
- 2. Transportation System Management Alternative
- 3. Bus in Managed Lane Alternative
- 4. Fixed Guideway Alternative

- B. RECYCLING DEFINITION FOR CITY PROGRAM(S)

- D. HONOLULU CHARTER PROPOSED AMENDMENTS. BOARD TO REVIEW AND TO MAKE RECOMMENDATIONS ON ANY PROPOSED AMENDMENTS. PROPOSED AMENDMENTS LOCATED ONLINE AT <http://www.honolulu.gov/chc/>



Charter Question 1: Change term limits and staggering of terms
Charter Question 2: Two alternatives for term limits and staggering
Charter Question 3: Land conservation and affordable housing funds
Charter Question 4: Curbside recycling
Charter Question 5: Civil fines for ethics violations
Charter Question 6: Races with two candidates in General Election
Charter Question 7: No Council rejection of Salary Commission
Charter Question 8: Pedestrian- and bicycle-friendly Honolulu; Bikeways
Charter Question 9: Liquor Administrator exempt from civil service
Charter Question 10: Services of the Emergency Services Director and Fire Chief
Charter Question 11: Extend time for capital funds
Charter Question 12: Additional electronic notice and housekeeping amendments

D. CITY ADMINISTRATION RECOMMENDATION OF SALE OF
AFFORDABLE HOUSING

1. LIKELIKE HIGHWAY ROAD SINKING, SEPARATION AND
EROSION – 2ND DELAY BY DEPARTMENT OF
TRANSPORTATION
2. KALIHI STREET S-CURVE – SOME CHANGE OCCURRING

VIII GOVERNMENT AGENCIES, PROGRAMS AND ELECTED OFFICIALS'
REPORTS AND FEEDBACK REGARDING PREVIOUS INQUIRIES.

- A CITY ADMINISTRATION AGENCIES
- B. COUNCILMEMBER ROD TAM
- C. COUNCILMEMBER ROMY CACHOLA
- D STATE AGENCIES – PROGRAMS AND LINGLE ADMINISTRATION

IX. ANNOUNCEMENTS

- A. NEXT NEIGHBORHOOD BOARD MEETING OCTOBER 11, 2006
- B. OTHER ANNOUNCEMENTS THAT MAY BE KNOWN.

X. ADJOURNMENT

2006-2007 KALIHI VALLEY NEIGHBORHOOD BOARD MEMBERS

BILL WOODS, CHAIR – 537-2000 – WEWoodsmph@AOL.com; CHESTER KOGA, VICE-CHAIR - koga001@hawaiiantel.net; Kanoa R. Bristol, SECRETARY/TREASURER; MERRY BALATICO - merry@gmail.com.; LANCE BATEMAN – 537-2000 – lancebatemanhi@hotmail.com; WILTON CHING, ANTHONY R. DECAMPO; LISA MITCHELL - lisalaeha@yahoo.com; AND JORY WATLAND - jorywatland@att.net

**Any disabled person requiring accommodation to participate at this meeting
may call 527-5661 for assistance**